# Council Meeting Minutes

# Monday, December 2nd , 2024 7:00 PM

### Call to Order

Maryann Weinstein called the meeting to order at 7 PM.

#### **Attendance**

ATTENDANCE AS BELOW. ALL WERE PRESENT UNLESS OTHERWISE NOTED.

Demond Nixon - Late/Zoom Tom Marshall Dennis Makel, Esq.- Arrived 7:30

Maryann Weinstein Doug Corwin Kent James

Susan Cottrill - *Absent* Michael McCormick - *Late* Gerald Coleman - *Absent*Aaron Lucero Arthur J. Fulton Tim Kreger - *Absent* 

Alyssa Curry-Broderick

#### **Public Comment Period**

- Josh Himme 750 North Wade Concerns about people mistaking their driveway
  for a street, would consider adding a gate to the property; lack of dead end signs,
  paper alleys. Asked resident to send an email to Alyssa that she can forward to
  Maryann and the solicitor.
- Mary Atkins 140 Lemoyne Avenue Concerns about curative amendment process. Was told to file the paperwork and fee in mid-January.

Motion Kent James, seconded by Joe Fulton to approve accounts payable (General - \$17,619.83, including ACH payments.) **Motion passed unanimously.** 

Motion Joe Fulton, seconded by Tom Marshall to approve the November 13th minutes. **Motion passed unanimously.** 

## Council Member Reports:

- Doug Corwin Reported he is making plans for representatives from the Borough to meet with the President of W&J, Elizabeth MacLeod Walls.
- Mike McCormick Will do the final report for the tree grant. Twenty-two trees have been planted so far. We can apply again in the spring.
- Joe Fulton Reported on light up night preparations.

Update on the trash contract - Alyssa met with Andy Davis from Big's Sanitation to discuss notifying the residents of the hauler change, the yearly calendar, social media postings, and the first bill. Alyssa is to send the tax roll list and the list Kent made of rental properties to Andy at Big's' Joe will write up an announcement of the change in contractors.

Update on East Washington's Sidewalks Handicap Ramp Improvement Project - All paperwork has been sent to the RAWC.

Update to the policy manual - The public works supervisor is permitted to hire a new employee <u>without</u> approval of the council but must notify the president or vice president of council, and then the Borough office to add the employee to any necessary insurances.

Motion Tom Marshall, seconded by Mike McCormick to go into Executive Session for personnel at 7:40 PM. **Motion passed unanimously.** [MAYOR NIXON WAS PRESENT VIA [DOM FOR THE EXECUTIVE SESSION.]

Executive session ended at 8:15.

Motion Mike McCormick, seconded by Kent James to approve the 2025 Budget. **Motion** passed unanimously.

Motion Kent James, seconded by Tom Marshall to continue the meeting to December 16th, at 7 PM. **Motion passed unanimously.** 

Respectfully submitted, Alyssa Curry-Broderick